

CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, January 09, 2024 at 5:30 PM City Hall, 344 West Main Street

OPENING ITEMS

Marshall Baseball Association Donation to Legion Field Improvements

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider Approval of the Minutes from the Special Meeting Held on December 19th

PUBLIC HEARING

- 3. General Obligation Bonds, Series 2024A. 1) Conduct a Public Hearing 2) Consider a Resolution Approving a Five-Year Street Reconstruction Plan and the Issuance of General Obligation Street Reconstruction Bonds
- 4. General Obligation Bonds, Series 2024A. 1) Conduct a Public Hearing 2) Resolution Approving Property Tax Abatement to Finance Certain Public Improvements in the City

CONSENT AGENDA

- 5. Consider a Resolution Designating the Official Newspaper
- 6. Consider Resolution designating the Official Depositories for City Funds for 2024
- 7. Consider Resolution Delegating Authority to the City to Make Electronic Fund Transfers
- 8. Consider Approval of a Resolution to Authorize the Finance Director to Pay Certain Claims
- 9. Consider Approval for the Marshall Golf Club to Conduct a Raffle on June 1st
- 10. Consider Approval to Renew a 3.2 Off Sale Liquor License for Freedom Valu Center
- 11. Consider Approval to Renew Tobacco License for Freedom Valu Center
- 12. Consider Approval of Taxicab License Renewal
- 13. Introduction of an Ordinance Amending the City Charter and Call for Public Hearing
- 14. Introduction of Ordinance Adding Article 18-VIII Residential Rental Code and Call for Public Hearing
- 15. Adopt an Annual Election to Set a Micro-Purchase Threshold of \$25,000
- 16. Consider Approval to Change Regular Meeting Dates in August and December
- 17. Consider Approval of Administrative Hearing Officers
- 18. Acceptance of Donation to the Marshall Parks Department for Improvements at Legion Field
- 19. Repeal of Emergency Ordinance 23-019
- 20. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

- 21. Consider a Resolution Authorizing Submission of the Pay Equity Implementation Report
- 22. Authorization of Services with Widseth for Purpose of DNR Outdoor Recreation Grant Application for 2024
- 23. Consider Resolution for Municipal State Aid Street System (MSAS) 2024 Advance Funds (Z88 State Aid Overlay Bond Payment, 2024 AT Grant Project)
- 24. Justice Park Trail Project 1) Consider Resolution Authorizing Agent of Sponsoring Agency for Transportation Alternatives Project; 2) Consider Resolution Identifying Responsibility for Operation and Maintenance for Transportation Alternatives Project
- 25. Country Club Trail Reconstruction Project 1) Consider Resolution Authorizing Agent of Sponsoring Agency for Transportation Alternatives Project; 2) Consider Resolution Identifying Responsibility for Operation and Maintenance for Transportation Alternatives Project

COUNCIL REPORTS

26. Commission/Board Liaison Reports

Disclaimer: These agendas have been prepared to provide information regarding an upcoming meeting of the Common Council of the City of Marshall. This document does not claim to be complete and is subject to change.

27. Councilmember Individual Items

STAFF REPORTS

- 28. City Administrator
- 29. Director of Public Works/City Engineer
- 30. City Attorney

ADMINISTRATIVE REPORTS

31. Administrative Brief

INFORMATION ONLY

32. Building Permits

MEETINGS

33. Upcoming Meetings

ADJOURN

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